ANNEXURE NO. 22

[*Vide* Starred Question No. 230 (a) to (c) answered on 19th March, 2002]

YEAR-WISE FIGURE REGARDING FRAUDULANT EXPORTS AND DETAILS OF EXPORTERS INVOLVED

Year	No. of Export Firms Involved	Amount Involved (Rs. In Lakhs)
1998-1999	19	612.86
1999-2000	167	19704.12
2000-2001	268	15287.52

(i) 1998-1999

S. No.	Name of the Exporters M/S	Amount Involved Rs. In Lakhs
1.	Anne Leather Collection	2.29
2.	Miltonskin Wear LTD	3.89
3.	Innu Exports	24.30
4.	Cannon Steels	1.49
5.	Ananes Collection	4.65
6.	Indus Paper Board	0.33
7.	Fabworth	25.00
8.	Sea Gold Aqua Forms	7.64
9.	ACE Kabiratories	2.19
10.	Rayon Industrues	3.05
11.	Satnam Overseas	0.09
12.	Yash Exports	71.00
13.	S.D. Ved & Company	11.17
14.	Sree Ganesh Enterprises	14.00
15.	Vishal Export Overseas Ltd.	214.00
16.	Orson Video Pvt. Ltd.	0.21
17.	Diaster Jewellary	3.44
18.	Deepa Impex	8.20
19.	Raizaada Export	215.92

(ii) 1999-2000

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
1.	L.T. Kurle & CO.	70.89
2.	Suha International	8.47
3.	Leela Scotish	170.00
4.	N.M. Exports	51.67
5.	S.K. Entp.	5.13
6.	Nambunayalal Exports	14.13
7.	Moksh Intl.	19.03
8.	Sunshine Ind.	18.65

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
9.	Geothen Exports	6.22
10.	Transducers Intl.	1.33
11.	Adaarsh Textiles	26.50
12.	Cannimara Garments	0.77
13.	Angel Exports	2.72
14.	Dimple Knitwear	7.62
15.	Matey Tona	2.48
16.	Sourabh Overseas	3.58
17.	Jaycee Exports	8.00
18.	Tex Worth	21.09
19.	Morada India Pvt. Ltd.	57.25
20.	Metron Eng.	8.28
21.	Asianet Sattelite Comn. Ltd.	55.17
22.	LML Intl.	1.30
23.	Sunyo Udyog Ltd.	0.37
24.	Falcon Mariner Exports	0.22
25.	Internal Trade Corporation	3.52
26.	D.K. Brothers	23.38
27.	Zenith International	1.71
28.	Chetan Impex	19.23
29.	Himansi Export	24.04
30.	Akanksha Overseas	13.75
31.	Frantex Garments	26.42
32.	M.K. Shah Export	51.27
33.	Polo Light Inds.	35.75
34.	Alhadi Impex	77.00
35.	Knome Exports	600.00
36.	Shri Khattu Exports	270.00
37.	Rekha Intl.	06.00
38.	Air Trade Intl. & Asian Exports	295.00
39.	Jintoor Apparels Pvt. Ltd.	08.00
40.	Vishal Export Overseas	45.00
41.	Kausik Tanna Prop. & Prya IMP.	66.00
42.	Prism Export	240.00
43.	Danpetra Impex	17.80
44.	Shri Kirshna Entp.	16.46
45.	P.M. Entp.	08.65
46.	Universal Footwear	0.49
47.	Nessum Global	35.00
48.	Fashion Exports	7.83
49.	Swappnil Impex	1.06
50.	Gesser Distribution	134.66
51.	Sabhayata Plastics	36.52
52.	Anil Export	0.32
53.	S.B. Textile	1.09
54.	Oversky Associates	5.67
55.	Navin Sales Corp.	8.68
56.	R.S. International	21.84
57.	Tulsiwear Pvt. Ltd.	0.72

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
58.	Robinson Impex	4.22
59.	S.S. Group Exports	24.7
60.	Perfect Micros	53.69
61.	Alviras Collection	0.95
62.	Ess Kay Intl.	94.00
63.	R.S. Knit Export	196.00
64.	New Era Impex Pvt. Ltd	31.33
65.	Subal Exports	20.66
66.	Lucky Star Industries	6.90
67.	Agg Export	3.42
68.	Bhatia & Co.	3.95
69.	Jawa International	8.56
70.	GVS Export	298.00
71.	Glamour Intl.	206.34
72.	Hoysala Blow Moulders	71.93
73.	Pharmed Chemicals	450.63
74.	Krishnappa Silk Weaving	21.48
75.	Squear D Textiles Export	47.13
76.	Bharat Metala Box Co. Ltd	6.49
77.	Frontline Garments	0.40
78.	Astha Labs	1.20
79.	Suru Intal.	76.70
80.	Suven Pharma Ltd	3.22
81.	Santosh Overseas	126.00
82.	Ranji Associates	521.00
83.	Bosnia Impex	66.00
84.	Sujana Steels	129.39
85.	Adanai Exports Ltd.	130.38
86.	Boroda Syntetics Ltd.	263.87
87.	Guirat Inject Ltd.	58.59
88.	Tirupati Overseas	653.00
89.	Dolphin Intl.	82.00
90.	Charan Intl.	43.29
91.	Tilak Overseas	274.00
92.	Paharpur Plastics Ltd.	60.08
93.	Ganpati Commerce Ltd	3210.00
94.	Olumpia Exports	19.33
95.	Megna Jute Mills	1381.95
96.	Empire Pratisthan Tr. Pvt. Ltd.	60.41
97.	Kunal Overseas	974.00
98.	Hitech Drug Ltd.	89.13
99.	Viral Filaments Ltd.	130.60
100.	Divya Chemicals	108.35
101.	Pghoneix Intl.	69.87
102.	Vigheneshwara Exports	226.69
103.	Divya Textiles	95.98
104.	Badridas Gouridutt Pvt. Ltd.	129.89
105.	Trend Setters	17.94

S.No.	Name of Exporters	Amount Involved Rs. In Lakhs
106.	Syntex Corp.	75.76
107.	Trexcellence Overseas	42.39
108.	Anjani Intl.	109.89
109.	Jindal Worldwide	22.70
110.	G.N. Intl	60.49
111.	Aditya Intl.	76.01
112.	Atul Impex	30.57
113.	Baserra Exports	29.54
114.	Tristar Exports	41.97
115.	Efficient Exports	117.23
116.	National Impex	56.01
117.	Stella Silks	52.00
118.	Chiramith Precions Ltd.	3.70
119.	Mulbury Silk Intl.	340.00
120.	Cochin Malabar Estates	27.87
121.	Dina Lamps	305.11
122.	Raitara Sahakari	143.66
123.	Shiva Kami Mills	68.70
124.	VBC Industries Ltd.	517.30
125.	Pillaiyarpattiyar Textiles	309.03
126.	Ansuya Spinners Ltd.	66.66
127.	Fal Industries	44.31
128.	Fortune Biotech	22.53
129.	Paharpur Plastic	26.15
130.	Jersy India Ltd.	163.00
131.	Abus Past	13.08
132.	Alexcon Foampast	353.00
133.	Cosmos Leather Export	30.42
134.	Integrated Fashions	252.00
135.	Hemeta Agri	10.25
136.	Texcomash Exports	120.00
137.	P.K. Exports	23.73
138.	Laxmi Exports	24.53
139.	Sarla Entp.	37.77
140.	P.S. Intl.	19.35
141.	Romit Intl.	50.48
142.	Shelkam Export	5.58
143.	Kanak Exports	142.12
144.	Matitoa Intl.	31.43
145.	Brooks Intl.	31.43
146.	Overseas Business	29.54
147.	CMC Exim Pvt. Ltd.	48.50
148.	Livea Exports	264.77
149.	Tru Line	12.42
150.	Trade India	12.41
151.	N.Y. Blues	9.33
152.	Vahiba	3.18
153.	India Exports	3.10

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
154.	Shivraj Exports	12.78
155.	Fitwel Garments	8.48
156.	Kunal Exports	16.82
157.	Radhya Shyam Exports	27.92
158.	Shivam Overseas	350.82
159.	Himgiri Overseas	741.00
160.	Kalra Impex	161.00
161.	Sublaksmi Exports	32.59
162.	Crawn Intl.	54.21
163.	Cyber Express	215.00
164.	Harkishan Overseas	54.00
165.	Yash Exports	68.79
166.	Cyber Express Pvt. Ltd.	457.65
167.	Promising Estates Traders	4.06
	(iii) 2000-2001	
1.	Leela Scottish Lace Ltd.	5.54
2.	Allwear Clothing India Ltd.	31.98
3.	Farbritex Exports	13.25
4.	K. Mohan and Co.	0.59
5.	Vidyas Creation	1.19
6.	Blue Street Fashion	1.56
7.	Satish Global	14.96
8.	Text Port Creation	0.24
9.	Rajat Trading Co.	0.020
10.	Shalini Ceations	0.25
11.	Text Port Overseas	2.52
12.	Sameer Export	0.73
13.	Tini Fashions	0.71
14.	Saritas Creations	0.15
15.	Shalini Intl.	1.59
16.	Creative Wear	1.85
17.	Paprika Wear	2.42
18.	Hindustan Lever Ltd.	0.62
19.	Namaste Export Ltd.	1.24
20.	Lakshmi Overseas	3.60
21.	Kurikkal Overseas	1.31
22.	Self Knitting Works	22.89
23.	True Value Exports	1.01
24.	Casecade Creations	7.50
25.	Vinay Knitwear	7.75
26.	Kathir Intl.	7.34
27.	Seene Intl. Ltd	3.38
28.	Rioben Intl.	17.74
29.	Cannon Steels	47.40
30.	Hitesh Blow Moulders P. Ltd.	5.00
31.	Arvind Parimala Works	67.07
32.	Deepak Cables	83.13

S.No.	Name of Exporters	Amount Involved Rs. In Lakhs
33.	Hobel Flexible Co.	2.98
34.	Dolphin Die Cast Ltd.	5.46
35.	Hindustan Motors	1.21
36.	Hoysala Blow Moulders	42.40
37.	Bremal Rubber Ind. Pvt. Ltd.	6.20
38.	Brother Granites Ltd.	2.26
39.	Buildment Ltd.	10.07
40.	CRB Corp. Ltd.	11.05
41.	Proseal Closure Ltd.	12.16
42.	Pacific Industries	40.99
43.	NGEF Ltd.	320.61
44.	KSDC	3.04
45.	Jindal Alumanium	63.36
46.	Sunnafabrics	4.74
47.	Strata Exports	2.51
48.	Valliappa Textiles	21.045
49.	Sangam Coirfab	10.02
50.	Sona Synthetics	51.08
51.	Royal Embroideries	21.30
52.	Wilkinson Sword	36.69
53.	Venlon Polyester Film Ltd.	0.02
54.	Tulsiyan Nec	56.71
55.	TTK Prestige Ltd.	62.67
56.	Mysore Silk Intl. Ltd.	8.90
57.	Triton Valves Ltd.	16.16
58.	Choice Apparels	38.37
59	HGS Apparels	0.50
60.	Fenaco Filters	8.77
61	Tile Italia Paring Overseas	10.75
62.	Metform Engg.	8.33
63.	Taurus Novelties	101.22
64.	Metropolic Overseas Ltd.	207.18
65.	A&A Zippers/Sajaquat Ind.	238.23
66.	HJS Spun Silk Mills	33.92
67	Wipro Powers	72.61
68.	GE ITC Epip	13.34
69.	GEBEL	31.14
70.	Panotech Ltd.	3.17
71.	Siddhanta Medical College	26.32
72.	Supertex Lebels Pvt. Ltd.	37.41
73.	Oakland Exports	16.26
74.	Marril Exports	16.74
75.	Kesh Knitwear	0.98
76.	S.L. Processing Product	71.00
77.	Kash Knitwear	0.98
78.	S.L. Processing Product	71.00
79.	Ramapati Exports	496.64
80.	Mangal Steel Enterprises	85.63

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
81.	Chandule Export Ltd.	5.42
82.	Siddharth International	21.81
83.	Umaji Overseas	75.00
84.	Goodluck Garments	35.00
85.	ISI Bans	162.00
86.	Mamta Fashion	16.00
87.	Quality Exports	75.00
88.	Quality Apparels Exports	120.00
89.	United Phosphoures	1045.00
90.	Veer Exports	6.13
91.	Fed Exports	8.54
92.	Sharp International	22.86
93.	Nova International	22.11
94.	Shafala Enterprises	11.76
95.	Yemkays Trading	3.57
96.	Umesh Exports	1.85
97.	Bhawani Exim	1.64
98.	Juma Exports	1.68
99.	Manna Enterprises	5.89
100.	Roman Exim	1.96
101.	Pyramid Exports	2.94
102.	Sigma Traders	0.88
103.	Saf Exports	3.5
104.	Swfit Trading	3.93
105.	Polo Impex India	15.7
106.	Sony Garments	2.53
107.	Unique International	4.87
108.	Poonam International	1.88
109.	Scope Trading Company	0.98
110.	Asian Exports	2.94
111.	York International	6.95
112.	Woodlink Impex	10.9
113.	K.L. Sunil Synthetics	5.55
114.	Kunal International	0.86
115.	Kunal International	0.86
116.	Kunal International	0.61
117.	Dina International	93.5
118.	Pankaj Textiles	0.79
119.	Marish Overseas Trading Corp.	0.95
120.	Marlboro Electronics Pvt., Ltd.	5.73
121.	Vimal International	21.96
122.	ELIT	14.43
123.	T&T Overseas Impex	94.50
124.	Kiran Fashions	1.72
125.	Kartik Overseas	7.37
126.	Siddarath Shipping	20.00
127.	Danish Intl.	11.16
128.	Mahashakti Traders Ltd.	12.85

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
129.	Canco Fasteners	21.60
130.	Honey Overseas	2.69
131.	Legend Exports	1.66
132.	Denso Exports	1.84
133.	Inter Star Exporter	6.90
134.	Hari Industries	3.84
135.	G.D. International	7.39
136.	Shyam Bhai Export	3.24
137.	Vijay International	7.38
138.	Indo Gulf Exports	8.08
139.	A.A. Export	1.26
140.	Yash Overseas	2.15
141.	Broadways Cycles	1.89
142	De-Hodil Fashion	1.56
143.	Industrial Enterprises	1.37
144.	Rechie Export	1.09
145.	Atlantic	5.47
146.	The Village Art	0.05
147.	Gurjas International	0.82
148.	Crew BD Products	0.38
149.	Podar Exports	3.74
150.	Monte International	0.99
151.	Bhatia & Co.	0.49
152.	Reco Industries	12.96
153.	VBR Business Mechines	1.22
154.	Reliable India	8.56
155.	P.S. Damania & Co.	1.53
156.	J.K. Exports	5.22
157.	Krishna Gears	1.02
158.	JMS Technology	3.37
159.	JMD International	0.84
160.	Deepak Exports	0.96
161.	S.N. Intl.	9.19
162.	Intrafeco Corp	1.95
163.	British Brass Art Emporium	0.68
164.	Shalimar Overseas	25.86
165.	Posh Exports	1.67
166.	Shri Sai Sirdi Impex	1.28
167.	Sunsung Overseas	0.30
168.	Dar Trading Co.	0.86
169.	Balbir Agencies	5.85
170.	Mangli Impex	134.13
171.	J.K. Impex	38.12
172.	Nisha Enterprises	10.11
173.	Unistar Distributers Pvt. Ltd.	2.18
174	Gagan Enterprises	12.14
175.	Subal Export	2.38
176.	Megna Impex	158.05

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
177.	Wordwide Import	4.50
178.	Amarnath Enviroplust	3.14
179.	Promising Estates and Traders	11.66
180.	East Coast Entp.	2.10
181.	M.P. Industries	37.51
182.	M.P. Infotech	4.93
183.	Merchant Exports	17.55
184.	Cannon Steel Pvt. Ltd.	66.37
185.	S.R.G. Intl.	95.73
186.	Ganesh Yearn Text.	41.06
187.	Peerless Consultancy Pvt. Ltd.	268.00
188.	Vijay Overseas	16.06
189.	Denociel Corp. Ltd.	109.71
190.	Adhunik Impex	38.33
191.	Pashupati Traders	62.27
192.	Vishnu Merchant	135.81
193.	TTK Ltd.	3.93
194.	TIM Electroncis	1050.00
195.	Wipro GE Medical System	253.57
196.	SK Entp.	23.66
197.	NM Exports	75.67
198.	Rachna Creations	0.83
199.	Perfect Micro Pvt. Ltd.	1701.00
200.	Nambunayaki Exports	14.98
201.	Babu Entp.	62.84
202.	Goyal Exports	0.12
203.	Ashis Apparels	0.52
204.	Shipra Creations	0.16
205.	Classic Clothing	14.57
206.	Aafaaq Leathers	18.46
207.	Foundation Garments	9.10
208.	Sphero Shorts	2.66
209.	Pan Clothing	14.68
210.	Palaniappa Industries	3.40
211.	Tex India	0.90
212.	Aravali India Ltd.	692.00
213.	Alex Entp.	42.90
214.	Mamta Fashions	32.64
215.	Namaste Exports	1.56
216.	Fabritex Exports	16.75
217.	Texport Overseas	10.01
218.	Blud Street Fashions	1.50
219.	Paprika Wear	6.20
220.	K. Mohan and Co.	0.80
221.	Leela Scotish Lesh Ltd.	5.90
222.	All Wear Clothing India	43.64
223.	Marvelous Creations	11.34
224.	India Leathers	2.60

S. No.	Name of Exporters	Amount Involved Rs. In Lakhs
225.	Select Leathers	1.05
226.	Annaai Abhiramia Leathers	1.92
227.	Saritha Synthetics	5.92
228	Creative Exports	7.26
229.	SRG International	210.28
230.	Payal Exports	62.13
231	Akash Trade Intl.	34.12
232.	SY Intl.	13.25
233.	Shiva Entp.	1674.80
234.	Update Clothing	15.42
235.	Brij Impex	51.22
236.	Big Brothers	25.86
237.	Bharat Impex	126.49
238.	YK Exports	102.46
239.	Sripal Garments	42.18
240	Dhanasware Overseas	15.42
241.	Alpine Clothing	6.38
242.	Delta Overseas	34.83
243.	MM Exports	85.63
244.	Sree Vee Silks	18.42
245.	Bonwin Exports	43.05
246.	Trendz Impex	22.17
247.	Chanduka Exports	15.79
248.	Banashankri Silk	40.43
249	Pradeep Master Batch	16.81
250.	Irdium Polyster	5.36
251.	SRF Ltd.	30.99
252.	Harish Intl.	534.18
253.	Ferrari Video	10.74
254.	Choice Apparels	37.56
255.	Mysore Palimers	65.67
256.	Fall Industries Ltd.	62.60
257	CG Glass Ltd.	376.00
258	Denmur Fax Rolls	284.13
259.	Cosmos Leather	32.45
260.	Flora Silk Ltd.	30.35
261.	Acicord Cotsyn	49.65
262.	Mehra Sons Pvt Ltd.	147.00
263	Crest Communications	185.68
264.	MAC Industries	15.38
265.	Sajwat Industries	239.00
266.	Pioneer Embroiders	27.11
267.	Anglo French Drug	86.35
268.	Suryavansi Textiles	79.38